

ORGANIZATION: Improving Governance Task Force **Agenda**

MEETING

PUBLIC HEARING (Please circle appropriately)

Date: 19 January 2024

TIME: 4:00 PM

LOCATION: Virtual Meeting via Zoom – link on page 2

PURPOSE: Regular Meeting

REQUESTED BY: John Christensen, chair

ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING. (in accordance with Chapter 303 Acts of 1975)

I. Approval of Minutes 29 December 23

New Business

II. Approve annual Report to the Town

III. Next steps on Survey

- Prompting
- Post on webpage

IV. Dig into next steps.

- Locate current guidance (charges & others).
- Two questions: does it exist, is it adequate.

V. Comprehensive email list seems to be essential.

<p><u>Back Burner</u> Essentials of training Term limit changes Conflict of interest rules Removal of committee members Fewer committees?</p>

Old Business

VI. Handbook edits

- Method
- Outline
- Policy questions

Subjects not anticipated by the Chair.

West Tisbury is inviting you to a scheduled Zoom meeting.

Topic: Improving Governance Task Force

Time: Jan 19, 2024 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83755269407?pwd=29XTQK2hgjmd2uq7bUmOGw5M2XAXJ6.1>

Meeting ID: 837 5526 9407

Passcode: 417062

One tap mobile

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